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**BOARD OF DIRECTORS MEETING  
AGENDA**  
**Wednesday, August 13, 2014**  
**3:00 P.M.**

**Minutes:**

- Review Minutes from June 13, 2014 Meeting

**Chairman's Report:**

- o Indians Alteration
- o Major Capital Requests
  - Progressive Field
  - Quicken Loan Arena

**Executive Directors Report:**

**Update on any new or ongoing issues**

- o Common Area
  - GG9
- o Progressive Field
  - Middough Report/Presentation
- o Quicken Arena
  - Middough Report/Presentation

**Financial Issues:**

- Financial Reports
- Audit Update

**Other:**

- Next Board Meeting (November 19, 2014)